

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001  
(ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE  
SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **02/02/2023** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **ABDUL MANAN AGHA** , **QDi.018** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

**A. Individuals**

**QDi.018 Name:** ABDUL MANAN AGHA

**DOB:**

**Designation: Nationality: Identity no: Passport no:**

**Listed on:** 17/10/2001

**Other information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reason for listing: Abdul Manan Agha was listed on 17 October 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden (deceased) or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of or "otherwise supporting acts or activities of" Al-Qaida (QDe.004).

**Individuals Changes**

Comments **Old Information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. **New Information:** Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Reason for listing: Abdul Manan Agha was listed on 17 October 2001 pursuant to paragraph 8 (c) of resolution 1333 (2000) as being associated with Al-Qaida (QDe.004), Usama bin Laden (deceased) or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf or in support of or "otherwise supporting acts or activities of" Al-Qaida (QDe.004). **ModifiedDate:** 06/02/2023 01:57 PM

UNSCRNumber **Old Information: New Information:** 14 **ModifiedDate:** 06/02/2023 01:57 PM



Adv X J Khanyile

Director

Financial Intelligence Centre